

RESOLUTION NO. 7478

**CITY OF SOUTH GATE
LOS ANGELES COUNTY, CALIFORNIA**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOUTH GATE
APPROVING THE APPLICATION FOR A PROPOSITION 84 FUNDING
PROGRAM GRANT TO DEVELOP A CLIMATE ACTION PLAN**

WHEREAS, the grant program is funded by Proposition 84 the Safe Drinking Water, Water Quality and Supply, Flood Control, River, and Coastal Protection Bond Act of 2006; and

WHEREAS, the grant program implements the State's vision for sustainable community plans and programs that reduce greenhouse gas emissions and also improve air and water quality, promote public health, promote equity, increase housing affordability, increase infill and compact development, strengthen the economy, revitalize urban and community centers, and reduce automobile usage and fuel consumption; and

WHEREAS, the City of South Gate (Applicant) recognizes the risk that climate change poses to the community and to City operations and reducing greenhouse gases is a key objective for the City as identified in the City's Green City Element; and

WHEREAS, the development of a Climate Action Plan will lay out a roadmap to promote the City's effort in reducing carbon footprint and will incorporate measures the City can implement to reduce greenhouse gas emissions in the community; and

WHEREAS, the Strategic Growth Council was delegated the responsibility for the administration of this grant program, establishing necessary procedures requiring an adopted resolution by the applicant certifying the approval of application(s) before submission to the State; and

WHEREAS, the Applicant, if selected for the grant funding, will enter into an agreement with the State of California to carry out the development of the proposal, and any agreement must be presented to the City Council for approval in a form acceptable to the City Attorney;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SOUTH GATE DOES
HEREBY RESOLVE AS FOLLOWS:**

SECTION 1. The City Council hereby approves the filing of an application to develop a Climate Action Plan for the City to become a sustainable community.

SECTION 2. The City Council hereby certifies that the City understands the assurances and certification in the application.

SECTION 3. The City Council hereby certifies that the City or title holder will have sufficient funds to develop the proposals or will attempt to secure the resources to do so.

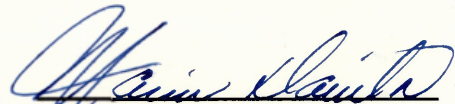
SECTION 4. The City Council hereby certifies that the proposals will comply with any applicable laws and regulations.

SECTION 5. The City Council hereby appoints the Director of Community Development, or his designee, as agent, to conduct all negotiations, submit all documents including, but not limited to applications, agreements, payment requests and other documents which may be necessary for the completion of the aforementioned projects.

SECTION 6. The City Clerk shall certify to the adoption of this Resolution, which shall be effective upon its adoption.

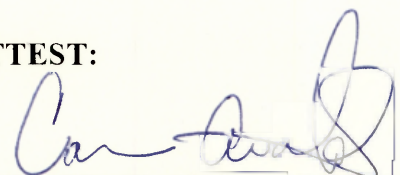
PASSED, APPROVED AND ADOPTED this 14th day of February, 2012.

CITY OF SOUTH GATE:




Maria Davila, Mayor

ATTEST:



Carmen Avalos, City Clerk
(SEAL)

APPROVED AS TO FORM:



Raul F. Salinas, City Attorney

RESOLUTION CERTIFICATION PAGE

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF SOUTH GATE)

I, Carmen Avalos, City Clerk of the City of South Gate, California, hereby certify that the whole number of Members of the City Council of said City is five; that Resolution No. 7478 was adopted by the City Council at their Regular Meeting held on February 14, 2012, by the following vote:

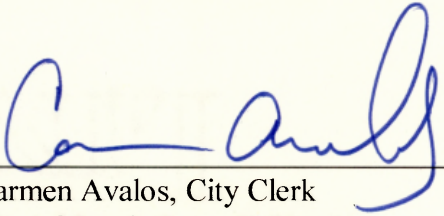
Ayes: Council Members: Davila, De Witt, Hurtado, Gonzalez and Morales

Noes: Council Members: None

Absent: Council Members: None

Abstain: Council Members: None

Witness my hand and the seal of said City on February 15, 2012.



Carmen Avalos, City Clerk
City of South Gate, California